



Board of Trustees
August 13, 2014
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428

Meeting to be conducted by Gail Miller, Chair

No Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Trustee Audit Committee Report
 - 1. Action: Bad Debts Write Off Report **A**
- B. Trustee Committee Assignments

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for May-June 2014** **B**
- B. **Minutes of Previous Meeting, June 11, 2014** **C**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held October 8, 2014 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for June-July 2014** **D**
- E. **Government Funding Report—Major Grants Requested/Received** **E**

III. PRESIDENT’S REPORT: Dr. Deneece Huftalin, Interim President

- A. President Huftalin
 - 1. Information: NW Accreditation Visit, Barbara Grover **F**
 - 2. Fidelity Investments Resolution, VP Dennis Klaus **G**
- B. Instruction Report –Interim Provost Clifton Sanders **H**
 - 1. Action: Credit for Prior Experiential and Noncredit Learning Policy, Second Reading **I**
- C. Business Services Report –VP Dennis Klaus
 - 1. Action: Emergency Management Policy, Second Reading **J**
 - 2. Action: Capital Improvement Projects over \$100,000 **K**
 - 3. Action: FY 2015 SLCC Operating Budget Report, Dr. Kimberly Henrie **L**
 - 4. Action: Work Program Revision, Dr. Kimberly Henrie **M**
- D. Student Services Report – Vice President Nancy Singer **N**
 - 1. Moment of Mission: Bridge to Success, Curtis Larsen/Antoinette Fauatea
- E. Institutional Advancement Report – Vice President Alison McFarlane **O**
 - 1. Information: Convocation Update
 - 2. Information: Golf Tournament Update **P**
- F. Government and Community Relations Report – VP Tim Sheehan **Q**

G. Campus-based & Constituents Reports:

- | | |
|---|----------|
| 1. Faculty Report – Lois Oestreich and Joe Gallegos | R |
| 2. Staff Association Report – Mike Blain | S |
| 3. Student Life and Leadership Report – Carlos Moreno | T |
| 4. Information Technology – Bill Zoumadakis | U |

IV. REQUESTS FOR INFORMATION:

V. CALENDAR OF UPCOMING EVENTS: **V**

VI. ADJOURNMENT:

Next Board Meeting: October 8, 2014
Taylorsville Redwood Campus AAB Board Room

REMINDERS:

Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.